

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 6, 2013 AT 3:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. METER READERS OF THE YEAR PRESENTATION - ERIC HEADLEE & ANGEL QUILES
2. 5-YEAR SERVICE AWARD – ROBERT VIELE, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
3. 5-YEAR SERVICE AWARD – BRENT DAVIS, LINEMAN, ENGINEERING & OPERATIONS
4. 5-YEAR SERVICE AWARD – KENT ERIK HOLMBERG, METER TECHNICIAN, CUSTOMER SERVICE
5. 5-YEAR SERVICE AWARD – DAISY GRAJALES, PT CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
6. EMPLOYEE OF THE MONTH FOR FEBRUARY 2013 – LESLIE GOUTY, SUPERVISOR OF UTILITY BILLING, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JANUARY 9, 2013 REGULAR MEETING
2. VEHICLE BID
3. HANSEL SUBSTATION REBUILD PROJECT – PROFESSIONAL SERVICES BY BLACK & VEATCH
4. KISSIMMEE PARKS & RECREATION SPONSORSHIP

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. PENSION COST OF LIVING ADJUSTMENT

J. STAFF REPORTS

1. SEMI ANNUAL CUSTOMER SERVICE DEPARTMENTAL HIGHLIGHTS
2. INFORMATION TECHNOLOGY AUDIT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA REPORT & SALES
4. ECONOMIC DEVELOPMENT CONTRACTS
5. LINE EXTENSIONS
6. PURCHASE ORDERS
7. RATE COMPARISON
8. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUTES 286.0105: ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE KUA BOARD OF DIRECTORS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

IN ACCORDANCE WITH FLORIDA STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT, 1701 W. CARROLL STREET, KISSIMMEE, FLORIDA 34741, (407)933-7777, EXT. 6100.